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www.phytopharm.com

2 October 2006

Ref: ZM/SEC/021006

Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE Washington, DC 20549 USA



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To whom it may concern

Re: Phytopharm plc, Rule 12g3-2(b) Exemption File No. 82-34798

Please find enclosed information and/or documents furnished on behalf of Phytopharm plc, Rule 12g3-2(b) File No. 82-34798, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2, which information shall not be deemed "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the US Securities Exchange Act of 1934.

Sincerely

Zoe McGowan

**Company Secretary** 

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## Phytopharm PLC - Blocklisting Interim Review

RNS Number:1014J Phytopharm PLC 18 September 2006



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FFICE OF INTERPLEMENTS.

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## BLOCKLISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY.

To: The FSA

Date: 18 September 2006

1. Name of applicant:

Phytopharm plc

2. Name of scheme

The Phytopharm 1996 Unapproved Discretionary

Share Option

3. Period of return:

From:

17 March 2006 To

To: 16 September 2006

4. Balance under scheme from previous return:

140,712 Ordinary Shares of 1 pence

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return: Nil

6. Number of securities issued/ allotted under scheme during period: Nil

 Balance under scheme not yet issued / allotted at end of period 140,712 Ordinary shares of 1 pence

8. Number and class of securities originally listed and the date of admission

400,000 Ordinary Shares of 1 pence

9. Total number of securities in issue at the end of the period

51,180,893 Ordinary Shares of 1 pence

Name of contact

Zoe McGowan

Address of contact

Corpus Christi House, 9 West Street,

Godmanchester

Telephone number of contact

01480 437697

Signed by

Company secretary for and on behalf of

Name of applicant

Phytopharm plc

If you knowingly or recklessly give false or misleading information you may be liable to prosecution.

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The company news service from the London Stock Exchange

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## Phytopharm PLC - Board Changes

RNS Number:4631I Phytopharm PLC 05 September 2006

Board Changes

GODMANCHESTER, Cambridgeshire, U.K. (5th September 2006) - Phytopharm plc (LSE: PYM; NASDAQBB: PHYOF; PHYOY) ('Phytopharm') announces that Gordon Stevens (non-executive Chairman) and Trevor Flanagan (non-executive Director) have today retired from the Board and that Paul Whitney (currently Deputy Chairman) has today stepped up to the role of non-executive Chairman.

This reorganisation follows the recent appointments of two non-executive Directors - Dr Peter Blower, former Director of New Neuroscience products at SmithKline Beecham, and Sandy Morrison, former CEO of Lipton Ltd, a Unilever subsidiary.

Gordon Stevens said; 'I am pleased to be handing over the Chairman's role to Paul Whitney. Phytopharm has an excellent team, and with the recent strong additions to the Board I believe the Company is well placed for much-deserved success.'

Paul Whitney said; 'On behalf of the Board of Phytopharm and myself personally, I would like to thank Gordon and Trevor for their enthusiasm and energy over the last 10 years. We wish them well in their future activities.'

NOTES TO EDITORS

Phytopharm plc

Phytopharm is a pharmaceutical company with a plant extract division. The pharmaceutical division is dedicated to the discovery and development of single chemicals as prescription medicines and the plant extract division is focussed on the development of plant extracts as functional foods and veterinary products.

More information concerning Phytopharm's activities can be found on its website at http://www.phytopharm.com

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This information is provided by RNS
The company news service from the London Stock Exchange

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